



LAXMI ORGANIC INDUSTRIES LTD

Chandermukhi, Third Floor, Nariman Point, Mumbai 400021, India
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August 4, 2025

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 543277

National Stock Exchange Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Trading Symbol: LXCHEM

Dear Sir(s)

Sub: Scrutinizer's report pertaining to the 36th Annual General Meeting of the Company

Please see enclosed scrutinizer's report issued by M/s GMJ & Associates, Company Secretaries regarding remote e-voting and e-voting at the 36th Annual General Meeting of the Company held on Thursday, July 31, 2025, at 11.00 am through video conferencing facility / other audio visual means.

Please take the same on record.

Thanking you,

For **Laxmi Organic Industries Limited**

Aniket Hirpara

Company Secretary and Compliance Officer

Encl.: A/a

Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the
Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Laxmi Organic Industries Limited,
Basement and 3rd Floor, Chandermukhi Building,
Nariman Point, Mumbai - 400 021.

Subject: 36th Annual General Meeting of the Members of Laxmi Organic Industries Limited held on Thursday, July 31, 2025 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

We, M/s. GMJ & Associates, Company Secretaries, represented by Mr. Mahesh Soni, Partner have been duly appointed by the Board of Directors of **Laxmi Organic Industries Limited** for the purpose of scrutinizing the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular issued from time to time in a fair and transparent manner in respect of the Resolutions passed at the AGM of Laxmi Organic Industries Limited at their Meeting held on Thursday, July 31, 2025 at 11:00 a.m. (IST) by Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the AGM. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by MUFG Intime India Private Limited, the authorised agency engaged by the Company to provide remote e-voting and e-voting system at the AGM.

We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM, the Company has engaged MUFG Intime India Private Limited for its services;

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Item No. 1:

To receive, consider and adopt (a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025, the reports of the Auditors thereon - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	
Remote voting e-	237	198933283	99.9993	7	1365	0.0007	0
E-voting at the meeting	8	9583703	100.0000	0	0	0.0000	0
Total	245	208516986	99.9993	7	1365	0.0007	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	192206496	183323600	95.3785	183323600	0	100.0000	0.0000
	Poll		8882646	4.6214	8882646	0	100.0000	0.0000
Public Institutions	E-voting	15738859	14341702	91.1229	14341702	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	69121150	1269346	1.8364	1267981	1365	99.8925	0.1075
	Poll		701057	1.0142	701057	0	100.0000	0.0000
Total		277066505	208518351	75.2593	208516986	1365	99.9993	0.0007

Note: 1 Shareholder holding 150 shares abstained from voting.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated May 20, 2025 has been passed with requisite majority.

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Item No. 2:

To declare final dividend on equity shares - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote voting	e- 237	198931414	99.9983	8	3435	0.0017	0
E-voting at the meeting	8	9583703	100.0000	0	0	0.0000	0
Total	245	208515117	99.9984	8	3435	0.0016	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	192206496	183323600	95.3785	183323600	0	100.0000	0.0000
	Poll		8882646	4.6214	8882646	0	100.0000	0.0000
Public Institutions	E-voting	15738859	14341702	91.1229	14341702	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	69121150	1269547	1.8367	1266112	3435	99.7294	0.2706
	Poll		701057	1.0142	701057	0	100.0000	0.0000
Total		277066505	208518552	75.2594	208515117	3435	99.9984	0.0016

Note: 1 Shareholder holding 150 shares abstained from voting.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated May 20, 2025 has been passed with requisite majority.

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Item No. 3:

To appoint Director in place of Mr. Rajeev Goenka (DIN: 00059346) who retires by rotation and being eligible, offers himself for re-appointment - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes	
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast	
Remote voting e-	233	198810688	99.9377	16	123991	0.0623		0
E-voting at the meeting	8	9583703	100.0000	0	0	0.0000		0
Total	241	208394391	99.9405	16	123991	0.0595		0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	192206496	183323600	95.3785	183323600	0	100.0000	0.0000
	Poll		8882646	4.6214	8882646	0	100.0000	0.0000
Public Institutions	E-voting	15738859	14341702	91.1229	14219386	122316	99.1471	0.8529
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	69121150	1269377	1.8365	1267702	1675	99.8680	0.1320
	Poll		701057	1.0142	701057	0	100.0000	0.0000
Total		277066505	208518382	75.2593	208394391	123991	99.9405	0.0595

Note: 2 Shareholders holding 171 shares abstained from voting.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated May 20, 2025 has been passed with requisite majority.

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Item No. 4:

To appoint Director in place of Dr. Rajan Venkatesh (DIN: 10057058), Managing Director & CEO who retires by rotation and being eligible, offers himself for reappointment - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes	
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast	
Remote voting e-	233	198809689	99.9372	17	124991	0.0628		0
E-voting at the meeting	8	9583703	100.0000	0	0	0.0000		0
Total	241	208393392	99.9401	17	124991	0.0599		0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	192206496	183323600	95.3785	183323600	0	100.0000	0.0000
	Poll		8882646	4.6214	8882646	0	100.0000	0.0000
Public Institutions	E-voting	15738859	14341702	91.1229	14219386	122316	99.1471	0.8529
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	69121150	1269378	1.8365	1266703	2675	99.7893	0.2107
	Poll		701057	1.0142	701057	0	100.0000	0.0000
Total		277066505	208518383	75.2593	208393392	124991	99.9401	0.0599

Note: 2 Shareholders holding 171 shares abstained from voting.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated May 20, 2025 has been passed with requisite majority.

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Item No. 5:

To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2026- As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes	
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast	
Remote voting e-	232	198932789	99.9991	13	1743	0.0009		0
E-voting at the meeting	8	9583703	100.0000	0	0	0.0000		0
Total	240	208516492	99.9992	13	1743	0.0008		0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes of polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	192206496	183323600	95.3785	183323600	0	100.0000	0.0000
	Poll		8882646	4.6214	8882646	0	100.0000	0.0000
Public Institutions	E-voting	15738859	14341702	91.1229	14341702	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	69121150	1269230	1.8362	1267487	1743	99.8627	0.1373
	Poll		701057	1.0142	701057	0	100.0000	0.0000
Total		277066505	208518235	75.2593	208516492	1743	99.9992	0.0008

Note: 2 Shareholders holding 280 shares abstained from voting.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated May 20, 2025 has been passed with requisite majority.

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Item No. 6:

To consider and approve the appointment of the Secretarial Auditors - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes	
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast	
Remote voting e-	233	198932797	99.9991	12	1726	0.0009		0
E-voting at the meeting	8	9583703	100.0000	0	0	0.0000		0
Total	241	208516500	99.9992	12	1726	0.0008		0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] * 100	% of votes against on votes polled (7) = [(5)/(2)] * 100
Promoter	E-voting	192206496	183323600	95.3785	183323600	0	100.0000	0.0000
	Poll		8882646	4.6214	8882646	0	100.0000	0.0000
Public Institutions	E-voting	15738859	14341702	91.1229	14341702	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	69121150	1269221	1.8362	1267495	1726	99.8640	0.1360
	Poll		701057	1.0142	701057	0	100.0000	0.0000
Total		277066505	208518226	75.2593	208516500	1726	99.9992	0.0008

Note: 2 Shareholders holding 280 shares abstained from voting.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 6 of the Notice of the AGM dated May 20, 2025 has been passed with requisite majority.

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Item No. 7:

To consider and approve the re-appointment of Mr. Harshvardhan Goenka, Executive Director (DIN: 08239696) - As a Special Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	
Remote voting e-	227	198848185	99.9566	21	86338	0.0434	0
E-voting at the meeting	8	9583703	100.0000	0	0	0.0000	0
Total	235	208431888	99.9586	21	86338	0.0414	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] * 100	% of votes against on votes polled (7) = [(5)/(2)] * 100
Promoter	E-voting	192206496	183323600	95.3785	183323600	0	100.0000	0.0000
	Poll		8882646	4.6214	8882646	0	100.0000	0.0000
Public Institutions	E-voting	15738859	14341702	91.1229	14259238	82464	99.4250	0.5750
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	69121150	1269221	1.8362	1265347	3874	99.6948	0.3052
	Poll		701057	1.0142	701057	0	100.0000	0.0000
Total		277066505	208518226	75.2593	208431888	86338	99.9586	0.0414

Note: 3 Shareholders holding 301 shares abstained from voting.

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 7 of the Notice of the AGM dated May 20, 2025 has been passed with requisite majority.

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Item No. 8:

To consider and approve the revision in the remuneration of Dr. Rajan Venkatesh, Managing Director & CEO (DIN: 10057058) for the Financial Year 2025-26 - As a Special Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	
Remote voting e-	223	198897959	99.9816	20	36565	0.0184	0
E-voting at the meeting	8	9583703	100.0000	0	0	0.0000	0
Total	231	208481662	99.9825	20	36565	0.0175	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	192206496	183323600	95.3785	183323600	0	100.0000	0.0000
	Poll		8882646	4.6214	8882646	0	100.0000	0.0000
Public Institutions	E-voting	15738859	14341702	91.1229	14320072	21630	99.8492	0.1508
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	69121150	1269222	1.8362	1254287	14935	98.8233	1.1767
	Poll		701057	1.0142	701057	0	100.0000	0.0000
Total		277066505	208518227	75.2593	208481662	36565	99.9825	0.0175

Note: 3 Shareholders holding 301 shares abstained from voting.

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 8 of the Notice of the AGM dated May 20, 2025 has been passed with requisite majority.

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Item No. 9:

To consider and approve the revision in the remuneration of Mr. Ravi Goenka, Executive Chairman and Wholetime Director (DIN: 00059267) for the Financial Year 2025-26 - As a Special Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes	
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast	
Remote voting e-	179	195454914	98.2509	69	3479611	1.7491		0
E-voting at the meeting	8	9583703	100.0000	0	0	0.0000		0
Total	187	205038617	98.3313	69	3479611	1.6687		0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$	% of votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter	E-voting	192206496	183323600	95.3785	183323600	0	100.0000	0.0000
	Poll		8882646	4.6214	8882646	0	100.0000	0.0000
Public Institutions	E-voting	15738859	14341702	91.1229	10877113	3464589	75.8426	24.1574
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	69121150	1269223	1.8362	1254201	15022	98.8164	1.1836
	Poll		701057	1.0142	701057	0	100.0000	0.0000
Total		277066505	208518228	75.2593	205038617	3479611	98.3313	1.6687

Note: 3 Shareholders holding 301 shares abstained from voting.

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 9 of the Notice of the AGM dated May 20, 2025 has been passed with requisite majority.

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Item No. 10:

To consider and approve for extending benefits of Laxmi Employees Stock Option Scheme - 2024 ("Laxmi ESOP 2024") to the employees of subsidiary/associate company(ies) - As a Special Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes	
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast	
Remote voting	183	191690184	96.3584	65	7244354	3.6416		0
E-voting at the meeting	8	9583703	100.0000	0	0	0.0000		0
Total	191	201273887	96.5258	65	7244354	3.4742		0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	192206496	183323600	95.3785	183323600	0	100.0000	0.0000
	Poll		8882646	4.6214	8882646	0	100.0000	0.0000
Public Institutions	E-voting	15738859	14341702	91.1229	7109939	7231763	49.5753	50.4247
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	69121150	1269236	1.8362	1256645	12591	99.0080	0.9920
	Poll		701057	1.0142	701057	0	100.0000	0.0000
Total		277066505	208518241	75.2593	201273887	7244354	96.5258	3.4742

Note: 2 Shareholders holding 280 shares abstained from voting.

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 10 of the Notice of the AGM dated May 20, 2025 has been passed with requisite majority.

Contd...13...



**MAHESH
KUMAR
SONI**

Digitally signed by MAHESH KUMAR SONI
DN: c=IN, o=GMJ & Associates, ou=Company Secretaries, email=soni@gmj.co.in, cn=MAHESH KUMAR SONI
Date: 2025.05.20 16:59:46 +05'30'

